

1. Call the Meeting to Order and Roll Call
 - Bobbi Childers (C) Betty Rietmann (VC) Anne Morter (T) Margo Sherer
 - Deb Campbell Becky Doherty (HL) Rachell Hughes (AL)
2. Approve minutes of June 20 Library District Board Meeting
3. Treasurer's Report
 - a. Checking balance \$
 - b. County Investment Fund \$
 - c. Reserve fund balance \$
4. Librarian's Report
 - a. SDAO Training
5. Old Business
 - a. Summer Reading Program
 - b. Receipt printer ... on hold
 - c. Revisit Collection Development Policy: "Donations that are not added to the collection may be given to the Topic Club for their sales" "Whenever a patron objects to the presence of an item..." (complain in writing) Did this get voted on?
 - d. Mail packets vs email
 - e. Libby class
6. New Business
 - a. Authorize payment to SRP Coordinator
 - b. Part time resident cards?
 - c. Policy review: Discriminatory Workplace Harassment
 - d.
 - e.
7. For the good of the order

(Employee evaluation: January)

(Safety Committee meets January, April, June, September)

(Cost of Living: November, December)

(Bonus: December)

(Election of Officers in July Board Governance Policy page 2)

(Resolution to set meeting day and time July Board Governance Policy page 4)